

07-14-92 TUESDAY, JULY 14, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Michael D. Antonovich and
Deane Dana, Chairman

Absent: Supervisors Gloria Molina and Edmund D. Edelman

Invocation led by Pastor Dale Scott, Senior Adults and
Pastoral Care Pastor, The Church at Rocky Peak (5).

Pledge of Allegiance led by Harry Van, Commander, San Pedro
Post No. 10979, Veterans of Foreign Wars of the
United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

07-14-92.1 2

Presentation of scroll to KTYM RADIO for its commitment to public safety through its generous support of the Earthquake Survival Program, as arranged by Supervisor Hahn.

07-14-92.2 2

Presentation of plaque to The Honorable Merrick Baker-Bates, commemorating his appointment as Consul General of Great Britain in Los Angeles, as arranged by Supervisor Dana.

07-14-92.3 2

Presentation of scrolls to several deputies from the Norwalk Sheriff's Station, who were responsible for rescuing elderly residents from a burning home, as arranged by Supervisor Dana.

07-14-92.4 2

Presentation of scroll to J. Foster upon his retirement as Executive Director of the Los Angeles County Music and Performing Arts Commission, as arranged by Supervisor Dana.

07-14-92.5 2

Presentation of scroll to Assistant Sheriff Ramon L. Morris in recognition of his recent promotion, as arranged by Supervisor Antonovich.

07-14-92.6 2

Presentation of scrolls to Lucky Stores Inc., in recognition of their sponsoring the "Woody Woodpecker Environmental Award," presented at both the Los Angeles County and California State Science Fairs, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 14, 1992

9:30 O'CLOCK A.M.

07-14-92.7 3-D 1-D.

Recommendation: Approve amended Purchasing Policies and Procedures Manual, to include updated procurement system descriptions; new County policies and procedures; textual changes and clarifications; and references to Code 24 of Federal Regulations; also authorize Executive Director to implement the amended policies and procedures, effective June 9, 1992. APPROVE (CRON NO. 92184LAC0069)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.8 4-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 1992. APPROVE

(CRON NO. 92184LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 14, 1992

9:30 O'CLOCK A.M.

07-14-92.9 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 1992. APPROVE (CRON NO. 92184LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

07-14-92.10.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Matilda Bowman+, Los Angeles County
Commission on Aging

Supervisor Hahn

The Reverend Canon Lewis P. Bohler, Jr.+,
Los Angeles County Board of Education

Supervisor Edelman

Noralee L. Gold+, Los Angeles County Task
Force on Nutrition

Supervisor Antonovich

Ruth Ann Acosta+, Los Angeles County
Commission on Disabilities
Vito Cannella+, Institutional Inspection
Commission

AIDS Regional Board

Marva Louise Bush, Guadalupe Carreon,
Christy Cowell, Ramona Hall+, Ferd Eggan+,
Vickie Hyneman+, Bettye Jackson,
Phyllis A. Paxton+, Suzi L. Rodriguez+,
Phillip Wilson, HIV Health Services Planning
Council

Gay and Lesbian Community Services
Center/Los Angeles

Gabe N. Kruks+, HIV Health Services Planning
Council

Los Angeles County Commission on AIDS
Peter D. McDermott+, HIV Health Services
Planning Council

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.11 BOARD OF SUPERVISORS (Continued)

07-14-92.11.1 4 2.

Recommendation as submitted by Supervisor Dana: Waive all commercial use, vehicle entry and day use acreage fees, in estimated amount of \$1,000, excluding the cost of liability insurance, for use of Schabarum Regional Park by the Montessori Child Development Center of Hacienda Heights, to conduct an Arts and Crafts Fair on August 22 and 23, 1992 and November 14 and 15, 1992. APPROVE (CRON NO. 92174LAC0026)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.11.2 5 3.

Recommendation as submitted by Supervisor Dana: Co-sponsor with the Federated Italo-Americans of Southern California and the County of

Los Angeles Christopher Columbus Quincentenary Committee, the County's Annual Columbus Day event; waive fees, in amount of \$3,328, excluding the cost of liability insurance and clean-up, for use of the County Mall area by the Federated Italo-Americans and the County Quincentenary Committee on October 11, 1992, from 8:00 a.m. to 5:00 p.m.; and instruct all County Departments to cooperate and assist in making this a successful event.
APPROVE (CRON NO. 92189LAC0030)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.11.3 6 4.

Recommendation as submitted by Supervisor Antonovich: Support the preservation of the Medical Injury Compensation Reform Act of 1975 (MICRA) and oppose legislative proposals intended to weaken MICRA. APPROVE; ALSO INSTRUCT THE EXECUTIVE OFFICER TO NOTIFY THE CALIFORNIANS ALLIED FOR PATIENT PROTECTION (CAPP), THE LOS ANGELES COUNTY MEDICAL ASSOCIATION AND SPECIAL COUNSEL TO THE BOARD OF SUPERVISORS OF THE BOARD ACTION (CRON NO. 92182LAC0027)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.12 BOARD OF SUPERVISORS (Continued)

07-14-92.12.1 7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with the Traffic Reduction and Free Flow Interagency Committee to coordinate the establishment of a multi-jurisdictional task force and assist them in developing and implementing a Countywide helicopter hazardous materials identification response team. APPROVE AND REQUEST THE DIRECTOR OF PUBLIC WORKS AND THE TRAFFIC REDUCTION AND FREE FLOW INTERAGENCY COMMITTEE (TRAFFIC) TO PURSUE FUNDING THROUGH THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION (LACTC) FOR THE RESPONSE TEAM (CRON NO. 92189LAC0032)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.12.2 8 6.

Recommendation as submitted by Supervisor Antonovich: Extend the sunset review provision for the Productivity Commission from January 1, 1993 to January 1, 1996. APPROVE (CRON NO. 92190LAC0001)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.12.3 9 7.

Recommendation: Adopt resolution establishing the procedures to elect the Seventh and Alternate Members of the Board of Retirement, for a three-year term expiring December 31, 1995. ADOPT (CRON NO. 92184LAC0025)

Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.13 BOARD OF SUPERVISORS (Continued)

07-14-92.13.1 10 8

Recommendation: Adopt resolution establishing the procedures to elect the Fourth Member of the Board of Investments, for a three-year term expiring December 31, 1995. ADOPT (CRON NO. 92184LAC0024) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.13.2 11 9.

Recommendation: Approve minutes of the May 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92184LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.14 ADMINISTRATIVE OFFICER (Committee of Whole) 10

07-14-92.14.1 61 10.

Recommendation: Approve funds in Fiscal Year 1992-93 for the Hope in Youth Campaign. CONTINUE ONE WEEK (7-21-92) Documents on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.15 CHILDREN'S SERVICES (3) 11 - 12

07-14-92.15.1 12 11.

Recommendation: Approve amendment to agreement with Penny Lane, to increase the contract amount from \$45,000 to \$60,000, to expand the Independent Living Program Project to serve additional foster care adolescents in the Northeast San Fernando Valley. APPROVE AGREEMENT NO.

66233; INSTRUCT CHAIRMAN SIGN (CRON NO. 92182LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.15.2 13 12.

Recommendation: Approve amendment to agreement with Community College Foundation, at no cost to County, for a change of contractor's name to California Community Colleges Foundation and assumption of contractual obligations by California Community Colleges Foundation. APPROVE AGREEMENT NO. 65466, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92182LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.16 COMMISSION FOR WOMEN 13

07-14-92.16.1 14 13.

Recommendation: Support SB 1771 (Russell and Kopp), legislation which would establish a multi-member State Interdisciplinary Task Force on Ritualistic Child Abuse. APPROVE (CRON NO. 92190LAC0007) Attachments on

file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 15

07-14-92.17.1 15 14.

Recommendation: Approve agreement with Working Solutions, Inc., at a rate of \$30 per hour, to provide referral information on services for older adults; and authorize the Director to accept funds received under the agreement and place them in the Department's account for Eldercare Resource Network. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92188LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.17.2 16 15.

Recommendation: Approve a three-month extension of contract with R. J. Miranda and Company, at no cost to County, to complete audit services, for the period of July 1, 1992 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92188LAC0003) Attachments

on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.18 COMMUNITY DEVELOPMENT COMMISSION (1) 16

07-14-92.18.1 17 16.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Human Services Association, in amount of \$50,000, from CDBG funds allocated to the First Supervisorial District, for continued operation of the Southeast Emergency Services Program, effective upon Board approval through June 30, 1993; and authorize Executive Director to execute the standard CDBG advance contract.
APPROVE (CRON NO. 92190LAC0021) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.19 HEALTH SERVICES (Committee of Whole) 18 - 24

07-14-92.19.1 18 18.

Recommendation: Authorize Director to offer agreements to the Pediatric and Family Medical Center, at no cost to County, for provision of newborn, pediatric and adult primary care services, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92184LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.19.2 19 20.

Recommendation: Approve agreement with Simpson & Simpson Business & Personnel Services, Inc., with a maximum County obligation of \$5,442,344, totally offset by State tobacco tax revenue, for provision of staffing and fiscal services for the Tobacco Control Program Office, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92184LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.19.3 63 21.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$2,658,000, totally offset by State tobacco tax revenue, for provision of tobacco control advertising and community

relation services, effective upon Board approval. CONTINUE ONE WEEK (7-21-92) (CRON NO. 92184LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.20 HEALTH SERVICES (Continued)

07-14-92.20.1 20 22.

Recommendation: Approve amendments to drug abuse service agreements with various agencies, to transfer \$900,704 not utilized in the first year of the agreements, in order to increase the total maximum obligation in the second year to \$3,506,801, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92184LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.20.2 21 23.

Recommendation: Approve amendments to drug abuse agreements with various agencies, to change the rate of payment and units of services to provide

funds for the contractors to provide salary increases to public health nurses during Fiscal Year 1992-93, for provision of pregnant addict methadone maintenance services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92184LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.20.3 22 24.

Recommendation: Approve amendment to agreement with the AIDS Healthcare Foundation, to provide an additional \$530,637 in funding, and extend the term through June 30, 1993, for development of a licensed Congregate Living Health Facility and for provision of residential care services for AIDS patients. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92184LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.21 INTERNAL SERVICES (4) 25 - 29

07-14-92.21.1 23 25.

Recommendation: Adopt Resolution of Intention to grant a pipe-line franchise to Stocker Resources, L.P., unincorporated area of Baldwin Hills (2); set September 3, 1992 at 9:30 a.m. for hearing. ADOPT (CRON NO. 92188LAC0001)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.21.2 63 26.

Recommendation: Approve agreement with Auxiliary Services, Inc., in amount not to exceed \$600,000, for implementation of a Student Professional Computer Internship Program, for the period of July 1, 1992 through June 30, 1995. CONTINUE ONE WEEK (7-21-92) (CRON NO. 92184LAC0055) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.21.3 24 27.

Recommendation: Approve contracts with Five Star Parking, at no cost to County, to provide parking services at the Civic Center and outlying area parking lots, effective August 1, 1992; and delegate authority to Director to renew each contract for one three-year renewal option and to approve contract extensions on a month-to-month basis, not to exceed six months. APPROVE AGREEMENT NOS. 66235 AND 66236; INSTRUCT CHAIRMAN SIGN (CRON NO. 92188LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.21.4 25 28.

Joint recommendation with the District Attorney: Instruct the Director to finalize negotiations to lease office and storage space for the District Attorney's Bureau of Family Support, Division I, located at 15531 Ventura Blvd., Sherman Oaks (3), at a monthly rental rate of \$80,632, 66% subvented by the Federal government. APPROVE (CRON NO. 92188LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.22 INTERNAL SERVICES (Continued)

07-14-92.22.1 26 29.

Recommendation: Approve contract with Parking Concepts, Inc., at no cost to County, for provision of parking services at the Music Center parking lots (1), effective August 1, 1992; and delegate authority to the Director to renew the contract for one three-year renewal option and to approve contract extensions on a month-to-month basis, not to exceed six months. APPROVE AGREEMENT NO. 66234; INSTRUCT CHAIRMAN SIGN (CRON NO. 92188LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.23 MUNICIPAL COURT (1) 30

07-14-92.23.1 27 30.

Recommendation: Approve agreement with the Institute for Court Management of the National Center of State Courts, to provide for the Municipal Court to co-sponsor the Institute for Court Management Training Program, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66237; INSTRUCT CHAIRMAN SIGN (CRON NO. 92189LAC0017) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.24 PUBLIC WORKS (4) 31 - 47

07-14-92.24.1 28 31.

Recommendation: Approve purchase of the West Coast Basin Barrier Hydroelectric Facility, City of El Segundo (4), and the defeasance of the outstanding hydroelectric revenue bonds, in an amount not to exceed \$3,600,000; and authorize the Director to execute the necessary documents to effect the purchase and bond defeasance. APPROVE (CRON NO. 92142LAC0043)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.25 PUBLIC WORKS (Continued)

07-14-92.25.1 29 32.

Recommendation: Approve transfer of Drainage Benefit Assessment Area (DBAA) No. 1 facilities to the City of Lancaster (5); instruct Director to arrange for the transfer of all remaining funds available after all liabilities have been satisfied; instruct the Auditor-Controller to close the funds for DBAA No. 1; and authorize the City of Lancaster to levy annual assessments. APPROVE (CRON NO. 92170LAC0047)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.25.2 30 33.

Recommendation: Approve, file reports and adopt resolutions determining and imposing annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 17, 22 and 23, vicinity of Quartz Hill (5), for Fiscal Year 1992-93. ADOPT (CRON NO. 92189LAC0023)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.25.3 31 34.

Recommendation: Approve and instruct Chairman to sign an agreement with the Los Angeles County Transportation Commission (LACTC) to provide for LACTC to reimburse the County for expansions of the Antelope Valley Commuter Express Service (5), in total amount of \$528,960. APPROVE AGREEMENT NO. 66228; INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0047)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.25.4 32 35.

Recommendation: Approve agreement between the County Flood Control District and F & R Petersen, in amount of \$71,570, for the San Gabriel Reservoir Emergency Cleanout Fish Relocation Project (5). APPROVE, AGREEMENT NOS. 66227 AND 66229; INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0003) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.26 PUBLIC WORKS (Continued)

07-14-92.26.1 33 36.

Recommendation: Approve funding advance agreement with the City of Santa Clarita (5), to provide for the City's \$1 million advance to the County, in addition to the \$1 million in fees collected to date by the City in their portions of the Bouquet Canyon and Route 126 Bridge and Major Thoroughfare Construction Fee Districts, and the County's \$8.5 million advance to complete the financing for the project, and other related matters. APPROVE AGREEMENT NO. 66230; INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0041) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.26.2 34 37.

Recommendation: Approve work and accept for public use various sanitary sewers, Private Contract Nos. 10846 and 10898 (4). APPROVE (CRON NO. 92184LAC0004)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.26.3 35 38.

Recommendation: Approve lease agreement and Memorandum of Lease between the County Flood Control District and Mobil Oil Corporation, at a first-year rental rate of \$13,012.85, for use of rights-of-way as public transportation and utility corridors, Centinela Creek, Parcel No. 138 (2); also adopt Findings, Statement of Overriding Consideration and Reporting Program, to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 66231; INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.26.4 36 39.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), adopt the 1992-93 Water Service Availability Standby Charges. ADOPT (CRON NO. 92184LAC0038) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.27 PUBLIC WORKS (Continued)

07-14-92.27.1 37 40.

Recommendation: Grant an easement to Culver City, for drainage purposes in Parcel Nos. 244B and 307, Ballona Creek (2); and authorize sale of excess property to Herbert and Jacqueline Pearlson, in amount of \$3,900, Ballona Creek, Parcel No. 307.4. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.27.2 38 41.

Recommendation: Approve program to transport residents of the unincorporated County areas to recreational facilities in the Santa Monica Mountains, as part of the County's 1992-93 Proposition A Transportation Program; authorize Director to negotiate an agreement, in an estimated amount of \$21,250, and fare structure with the Santa Monica Mountains Conservancy, to continue to provide transportation services; and instruct Chairman to sign the completed agreement. APPROVE (CRON NO. 92177LAC0013)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.27.3 39 42.

Recommendation: Adopt plans and specifications for the following projects; set August 11, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1722 - Compton Blvd., vicinity of
Compton (2), at an estimated cost
between \$20,000 and \$30,000
(CRON NO. 92184LAC0036)

CC 6492 - Amar Rd., vicinity of
La Puente (1), at an estimated cost
between \$150,000 and \$230,000
(CRON NO. 92184LAC0005)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.28 PUBLIC WORKS (Continued)

07-14-92.28.1 40 43.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for the

following properties. APPROVE (CRON NO. 92177LAC0042)

10353 Avenue S-14 East, Littlerock (5)
34141 N. 116th Street East, Littlerock (5)
40627 N. 166th Street East,
Lake Los Angeles (5)
348 E. Shrode St., Monrovia (5)
10041 E. Avenue R-14, Littlerock (5)
48456 N. 90th Street East, Lancaster (5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.28.2 41 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NO. 92184LAC0035)

9307 Huston Rd., Chatsworth (5)
9317 Huston Rd., Chatsworth (5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.28.3 42 45.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT
(CRON NO. 92184LAC0031)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.28.4 43 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5610(FAU), 5896, 5918, 5921, 6302(FAU), 6368(FAU), 6528, 8206, PACOIMA WASH AND SHIELDS CANYON Documents on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.29 PUBLIC WORKS (Continued)

07-14-92.29.1 44 47.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 49778-(2) Documents on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.30 SHERIFF (5) 48

07-14-92.30.1 45 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,625.36. APPROVE
(CRON NO. 92188LAC0011)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.31 TREASURER AND TAX COLLECTOR (5) 49 - 50

07-14-92.31.1 46 49.

Recommendation: Authorize institute of suit for aid rendered for Sherman Hunt. APPROVE (CRON NO. 92184LAC00081)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.31.2 47 50.

Recommendation: Accept compromise offer of settlements for inpatient and outpatient services at LAC+USC Medical Center for the following: APPROVE

Ana A. Rodriguez, in amount of \$12,989.47
(CRON NO. 92188LAC0008)

Ronald Joppich, in amount of \$1,333.33
(CRON NO. 92188LAC0009)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.32 MISCELLANEOUS COMMUNICATIONS 51 - 55

07-14-92.32.1 48 51.

Los Angeles County Parking Authority's recommendation: Accept offer from Hodges & Hammons to perform audits of the Parking Authority's financial records, for Fiscal Years ending June 30, 1992 and 1993, for a fee of \$1,000 per year. APPROVE (CRON NO. 92190LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.32.2 49 52.

Request from the San Gabriel Valley Municipal Water District to consolidate the General District Election with the Statewide General Election to be held November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92189LAC0012) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.32.3 50 53.

Request from the City of Walnut to consolidate a Special Municipal Election with the Statewide General Election to be held on November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92189LAC0013) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.32.4 51 54.

Request from the Castaic Lake Water Agency to consolidate the Agency's General Election with the Statewide General Election to be held on November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92189LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.33 MISCELLANEOUS COMMUNICATIONS (Continued)

07-14-92.33.1 52 55.

Request from the Santa Monica Community College District Board of Trustees to consolidate a School Bond Election with the Statewide General Election to be held on November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92189LAC0011) Attachment on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.34 MISCELLANEOUS

07-14-92.34.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-14-92.34.2 53 56-A.

Recommendation as submitted by Supervisor Hahn: Waive all rental fees, in amount of \$1,125, excluding the cost of liability insurance, associated with the use of Will Rogers Community Regional Park by the Faith Church of God in Christ to conduct a Job Fair and Religious Crusade, to be held July 15 through 17, 1992. APPROVE (CRON NO. 92191LAC0029)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.34.3 54 56-B.

Recommendation as submitted by Supervisor Hahn: Name the new Primary Care

and Diagnostic Center at Harbor-UCLA Medical Center, the Edward J. Foley Primary Care and Diagnostic Center, in honor of his distinguished service at Harbor-UCLA Medical Center and to the citizens of Los Angeles County.
APPROVE (CRON NO. 92192LAC0057)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.35 MISCELLANEOUS (Continued)

07-14-92.35.1 55 56-C.

Recommendation as submitted by Supervisor Edelman: Waive fees, in an estimated amount of \$800, excluding the cost of liability insurance, for use of a stage area at Malibu Bluffs Park by The Children's Life-Saving Foundation and the Department of Parks and Recreation in connection with their "Weekend in the Park" event, to be held on July 18 and 19, 1992.
APPROVE (CRON NO. 92192LAC0024)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.35.2 56 56-D.

Recommendation as submitted by Supervisor Dana: Waive park reservation

fees, in the amount of \$97, excluding the cost of liability insurance, for use of Cerritos Regional Park for the Rancho Los Amigos Medical Center's Annual Employees' Picnic, to be held on August 15, 1992. APPROVE
(CRON NO. 92192LAC0002)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.35.3 57 56-F.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to submit for Board approval on July 21, 1992, the AIDS Residential Services Agreement with St. Francis House. APPROVE
(CRON NO. 92192LAC0023)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.35.4 2-D 56-G.

Recommendation as submitted by Supervisor Dana: Approve the Executive Director of the Community Development Commission's recommendation to approve a Disposition and Development Agreement with E-Quality Care, Inc., to provide for the sale of property located at 10223 Parise Dr., unincorporated Whittier area (4), at a cost of \$171,434, which will be developed as a group home for low-income developmentally disabled persons. APPROVE (CRON NO. 92192LAC0031)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.36 MISCELLANEOUS (Continued)

07-14-92.36.1 58 56-H.

Recommendation as submitted by Supervisor Antonovich: Waive bus parking fees at County parking lots adjacent to Will Rogers State Beach and Castaic Lake, on weekdays and Saturdays from July 14, 1992 through August 15, 1992, for approximately two to three buses per day, at a cost of \$12 per bus per day, as part of the Los Angeles Unified School District's Drug-Free School Program, D.A.R.E. APPROVE
(CRON NO. 92192LAC0021)

07-14-92.36.2 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-14-92.36.3 59

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Dana instructed the Agricultural Commissioner/

Director of Weights and Measures to investigate the Channel 7 report regarding fruit shipments being thrown away and to report back to the Board as to what action, if any, the Board can take to overturn this ludicrous situation.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.36.4 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

07-14-92.36.5 60

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Antonovich requested the Executive Officer to schedule the items pertaining to "compensation earnable" for pension calculations on the agenda of September 15, 1992, instead of the agenda for the meeting of July 28, 1992.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-14-92.36.6 62 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
SHELDON RABINOFF

- The Board requested County Counsel and the Director of Internal Services to review comments made by Mr. Sheldon Rabinoff, regarding the purchase of property for courthouse parking in Lancaster and report back to the Board.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested that each member of the Board designate a representative to serve on the special task force the Board agreed to establish to meet with Korean business owners victimized in the recent riots.
 - Supervisor Antonovich requested that the Executive Officer of the Board send a letter to the Mayor of Los Angeles requesting that the City synchronize the pedestrian crosswalk signals between the County Hall of Administration and the Music Center on Grand Avenue with the signals on First and Temple Streets and also install curbs accessible to wheelchairs at the crosswalk.
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07-14-92.36.7 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Pearl Brown
John Ullis

Supervisor Dana

Doris Tate

Supervisor Antonovich

Curtis P. Fielder
Jack Foreman
Eleanor Kawczynsky
Bernice Clara Maguire
William J. Straw
David Henry Van Dalsem
Clara Weissglass

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Tuesday morning, July 21, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 14, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

ROBIN A.

Board Services

GUERRERO, Chief